PUBLIC MEETING MINUTES FOR TUESDAY, NOVEMBER 20, 2012

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, November 20, 2012, was called to order at 7:00 p.m. by Commissioner Blaine Young, *President*. Present were Commissioners C. Paul Smith, *Vice President;* Billy Shreve and Kirby Delauter. Also in attendance was Ms. Patti Morrow, Recording Secretary.

The meeting began with a moment of silence followed by the recitation of the Pledge of Allegiance led by Girl Scout Troop 275.

COMMISSIONERS COMMENTS

None.

PUBLIC HEARINGS

Rezoning Amendment #R-06-1(A) - Urbana Investment Properties II, LLC (Urbana Northern Mixed Use Development (MXD) Phase I) - Denis Superczynski, Community Development Division

A public hearing was held, as duly advertised, on a proposed amendment to the Phase 1 for the Urbana Northern MXD.

Commissioner Young swore in those who were testifying.

Mr. Superczynski presented the rezoning request to the Board.

The applicant, Mr. Thomas Natelli, Natelli Communities, and the following persons representing the applicant, gave an updated summary on the request:

- Krista McGowan, Esquire
- Mark Friis, Rodgers Consulting

Public comment was received from:

- Patricia Wantz
- Robert Lessner

No rebuttal was heard from the applicant.

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Motion to adopt an ordinance to approve Rezoning Amendment #R-06-1(A) - Urbana Northern MXD Phase I, as presented, with the inclusion of the staff recommendations. The ordinance would be presented for signature purposes at the BOCC meeting on Thursday, December 6, 2012 – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve			Х			
Gray						Х
Delauter		Х	Х			

Rezoning Amendment #R-98-01(B) - Urbana Corporate Center, LLC (Urbana South
Office Research Center Mixed Use Development (MXD) Phase I) - Denis Superczynski,
Community Development Division

A public hearing was held, as duly advertised, on a proposed amendment to the Phase 1 for the Urbana South Office / Research Center MXD.

Commissioner Young swore in those who were testifying.

Mr. Superczynski presented the rezoning request to the Board.

The applicant, Mr. Thomas Natelli, Natelli Communities, and the following person representing the applicant, gave an updated summary on the request:

Krista McGowan, Esquire

There was no public comment.

Motion to adopt an ordinance to approve Rezoning Amendment #R-98-01(B) - Urbana South Office Research Center MXD Phase I, as presented, with the inclusion of the staff recommendations. The ordinance would be presented for signature purposes at the BOCC meeting on Thursday, December 6, 2012 – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			Х			
Smith	Х		Х			
Shreve			Х			
Gray						X
Delauter		Х	Х			

PUBLIC COMMENTS AND/OR REQUESTS

None.

COMMISSIONER COMMENTS

None.

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ADJOURN

The meeting adjourned at 8:45 p.m.

Patricia A. Morrow Recording Secretary